

2 MAR 1952

SUBMISSION: Assistant Survey Director (for 4.2.2.3)
SUBJECT : Arrest of CIA Agents by Cuban security
police

1. This document is for information only.

2. On 1 March 1970, a members note disclosed from
Nature reported that Major Isidore GULIA and Major
Lambin GULIA were arrested on this date by the Cuban
Security police for alleged counterrevolutionary activities
involving the United States Central Intelligence Agency.

C. Bolando GUMIN Escudero and Isidro Toring GUMIN Cing, whose biographic sketches are contained in Appendices A and B, respectively, were, in fact, involved with this Agency in counterrevolutionary activities. GUMIN, who was recruited by a CIA agent in August 1957 inside Cuba as a "military agent" to recruit high level military leaders, was and has worked with CIA staff personnel. He was a U.S. agent d/a material and trained by his recruiter under Agency direction. His C/A contact had been made with GUMIN since July 1954. GUMIN, the new "commander" of the group, has been in contact with this Agent during the period 1954-1955 (last contact in February 1955), during which time he has been in direct contact with at least 100 contacts of this Agent. Two of these were known to him by true names and 98 by various pseudonyms. Attached to the original operational contact, which includes Agent, with whom he operated in Appendix A, Attached also (Appendix C) is a list of these contacts who met with GUMIN, where and when they met, and the CIA sources.

In addition to the small offices mentioned above, there also have existed up to at least several years ago, in the same building, the James W. M. Clegg cigarette company, located at 110-112 Franklin Street. This is the factory's suggestion, but it would seem to me that Wardell was not representing the United States Government.

Willing A. Cisco
Editor
Western Hemisphere Division

the 1st of January 1863
I am your affec son

14-1/C/PI/T.Mazloch:jb (1 Mar 68)

Distribution:

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ATTACHMENT B

1 March 1966

NAME: Ramon Tomas GUIN Diaz

DPOB: 22 September 1933, Havana, Cuba

MARITAL STATUS: Wife - Daisy and 2 children

BIOGRAPHIC DATA: GUIN matriculated at the University of Havana School of Sugar and Agricultural Economy during the 1955-56 Academic year. He fled Cuba in July 1956, as a result of his political activities against BATISTA, obtaining asylum in the Costa Rican Embassy in Havana, and thereafter proceeding to Costa Rica. He later entered the United States at Miami and eventually went to New York to reside with an uncle. While in New York he carried on the struggle against BATISTA. He was secretary of the propaganda section of the Directorio Revolucionario (DR) and also director of its newspaper "El Combate". He then returned to Cuba, joining CASTRO'S forces in the Escambray as a Captain in the Rebel Army. After CASTRO'S victory he became Comandante (Major), manager of an INRA collective farm and Vice Secretary of Provincial JUCEI.

OPERATIONAL SUMMARY: GUIN was first contacted and recruited in August 1963 by Miguel A. DIAZ Isalgue who was on an infiltration mission for CIA. GUIN was to be utilized as a Principal Agent for the purpose of recruiting dissidents among high level Cuban military officers. Rolando CUBELA Secades eventually became involved in the conspiracy with GUIN. GUIN was trained in secret writing and issued SW materials by the Agency but there has been no SW contact since July 1964.

14-00000

DAMAGE POTENTIAL:

GUIN was never met by any Agency staffer. In the conspiracy part of the operation, GUIN'S only known contact was CUBELA. However, GUIN had many contacts especially in Matanzas and Garderas such as Miguel A. DIAZ Isalgue's family and friends with whom he maintained close relations.

ATTACHMENT C

<u>DATE</u>	<u>TRUE NAME</u>	<u>ALIAS</u>	<u>LOCATION</u>
1961	Jack Stewart	True Name (known in true name to CUBELA in Havana in 1960)	Mexico City
1962	William Wainwright	"Bill Thompson"	Helsinki, Paris
1962	Karl Williamson	True Name (known in true name to CUBELA in Havana in 1954-55)	Paris
1962/65	Robert Owen	"Roberto"	Paris
1962	Richard Kinsman	"Capt. David Harper"	Paris
1962	Richard Long	"Dick"	Paris
1963	Desmond Fitzgerald	"James Clark" - as a representative of GPPOCUS	Paris
1963	John Stent	"John Stevens" - or possibly by true name	Paris
1963/64	Neator Sanchez	"Nicolas Sanson"	Paris
1963	Robert Kierce	"Dr. Keenan"	Paris